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#7558 + BK *-95-665382
COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
ANDREAS POULTRY, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 30TH day of AUGUST A.D. 19 95 and of the Independence of the United States the two hundred and 20TH.



George H. Ryan

Secretary of State

\$ 25.50

I.R.

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Property of Cook County Clerk's Office

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ARTICLES OF INCORPORATION

(Rev. Jan 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State"

The space for use by Secretary of State

ANDREAS ROULIBY, INC.

FILED

AUG 30 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by Secretary of State

Date: 8-30-95

Franchise Tax: \$ 25.00
Filing Fee: \$ 75.00
Approved: 100.00

1. CORPORATE NAME: ANDREAS ROULIBY, INC.

(The corporate name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation thereof.)

2. Principal Registered Agent:

Bill	George	Stotis
First Name	Middle Initial	Last Name
311 South Wacker Drive		Suite 2675
Number	Street	Suite #
Chicago	IL 60606	Cook
City	Zip Code	County

3. Purpose or purposes for which the corporation is organized:
(If not sufficient space to cover this point, add one or more sheets of this size.)

The transaction of any or all lawful purpose for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

4. Paragraph 1. Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ NPV	100,000	1,000	\$ 1,000.00
				TOTAL = \$ 1,000.00

Paragraph 2. The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:
(If not sufficient space to cover this point, add one or more sheets of this size.)

SUBCHAPTER S TRANSFERS: By this kind of restriction a transfer of shares may be prohibited if such would cause the corporation to lose its status as an electing small business corporation under Subchapter S of the Internal Revenue Code.

